

COMMISSIONERS APPROVAL

CHILCOTT *g*

LUND *BT*

THOMPSON *CA*

TAYLOR (Clerk & Recorder)

Date.....March 02, 2006

Members Present..... Commissioner Greg Chilcott,
Commissioner Betty Lund and Commissioner Alan Thompson

Minutes: Sally Fortino

The Board of County Commissioners met to assume duties of the Upper Bitterroot TV District, in response to a demand from Conner Enterprises to remove District equipment from its property. Deputy County Attorney James McCubbin was also present.

Commissioner Lund said she spoke with the trustee presently in charge of the Upper Bitterroot TV District, and received agreement from her for the transfer of duties.

James said TV districts have trustees who are appointed by the Board of County Commissioners. If the minimum number of trustees is not met, the Board of County Commissioners may assume the duties of the district. James had previously suggested the Commissioners hold this public meeting and pass a resolution to assume the duties of the TV district. Record the resolution and send a certified copy of the resolution to the bank. Then decide what to do with the district. James recommended that the Board of County Commissioners retain the antenna and see if someone can be found to take over the district.

Commissioner Lund made a motion to assume the duties of the Upper Bitterroot TV District and appoint the Board of County Commissioners as trustees of the Board, as per Resolution No. 1806. Commissioner Thompson seconded the motion. All voted 'aye'. Commissioner Chilcott stated James would draft the resolution.

In other business, Commissioner Thompson said the roads requiring dust abatement in Sullivan Lots have been paved. He made a motion to approve the final plat of the Sullivan Subdivision with this minor deviation. Commissioner Lund seconded the motion, and all voted 'aye'.

Commissioner Lund paid an afternoon site visit to Skysong Farm Major Subdivision.